



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XC43Z5L5**

*Received for filing in Electronic Format on the: 12/12/2008*

*Company Name:*     **UMBRELLA**

*Company Number:*   **02402068**

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### *Company Details*

*Period Ending:* **12/12/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

**SECTION 30**  
*Principal Business Activities:*

*SIC codes:*

**8531**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**354 GOSWELL ROAD  
LONDON  
EC1V 7LQ**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **GARETH POUNTAIN**

*Address:* **31 CHANDOS ROAD  
WILLESDEN GREEN  
LONDON  
NW2 4LS**

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### *Director 1 :*

*Name:* **GORDON GEORGE CROPPER** *Address:* **3 HADLEY GROVE  
BARNET  
HERTFORDSHIRE  
EN5 4PH**

*Date of Birth:* **27/09/1946** *Nationality:* **British** *Occupation:* **ROAD USER CHARGING  
ADJUDICATOR**

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### *Director 2 :*

*Name:* **NICOLE RUTH FRANCIS** *Address:* **46 ESSEX PARK  
FINCHLEY  
LONDON  
N3 1NE**

*Date of Birth:* **05/10/1967** *Nationality:* **British** *Occupation:* **PUBLIC SERVANT**

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*Director 3 :*

*Name:*   **JOHN THOMAS HARWOOD**      *Address:*   **45 DISRAELI ROAD  
EALING  
LONDON  
W5 5HS**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **20/07/1933**                      **British**                      **FINANCIAL MANAGER**

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*Director 4 :*

*Name:*   **JONATHAN DAVID  
ANTHONY JEWELL**                      *Address:*   **34 GARRICK AVENUE  
LONDON  
NW11 9AS**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **27/03/1976**                      **British**                      **LECTURER**

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*Director 5 :*

*Name:*   **DR SREE KAMINENI**                      *Address:*   **36 EAMONT COURT  
EAMONT STREET  
LONDON  
NW8 7DG**

*Date of Birth:*                      *Nationality:*                      *Occupation:*  
                    **19/09/1963**                      **British**                      **CONSULTANT**

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Director 6 :

Name: MARIA KANE

Address: 47 RALEIGH ROAD  
LONDON  
N8 0JB

Date of Birth:

06/04/1965

Nationality:

British

Occupation:

DIRECTOR OF  
COMMUNICATIONS

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Director 7 :

Name: JOHN DWOMOH MENSAH

Address: 71 KEARY STREET  
STOKE-ON-TRENT  
ST4 4AS

Date of Birth:

28/02/1962

Nationality:

Ghanaian

Occupation:

SOCIAL WORKER

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Director 8 :

Name: ANDREW JAMES NYE

Address: 70A PYRLAND ROAD  
LONDON  
N5 2JD

Date of Birth:

28/06/1966

Nationality:

British

Occupation:

COMMUNICATIONS

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*Director 9 :*

*Name:* **WILLIAM MICHAEL  
WALKER**

*Address:* **12A BANKS  
HONLEY  
HOLMFIRTH  
WEST YORKSHIRE  
HD9 6NP**

*Date of Birth:* **16/03/1943**

*Nationality:* **British**

*Occupation:* **RETIRED**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **12/12/2008**

*Authenticated:* **Yes (E/W)**